

CONTRACT CHANGE ORDER

		Change Order No.:	09
		Contract Amount: (Present Value)	\$53,459,099.49
Project Name:	Lake Manatee Ultra Filtration Membrane Process Upgrade		
		Project Number:	605470

NO. OF ITEM	DESCRIPTION OF ITEM AND CHANGE	DECREASE / INCREASE
PCO - 108	Veolia Extended Overheads	\$92,837.43

	BY EXECUTION OF THIS CHANGE ORDER, THE CONTRACTOR AGREES THAT ALL CLAIMS FOR ADDITIONAL CONTRACT TIME AND FEES FOR THE ITEMS IN THIS ADMINISTRATIVE CONTRACT ADJUSTMENT HAVE BEEN SATISFIED.	
		TOTAL DECREASE / INCREASE: \$92,837.43
Contractor:	PCL Construction, Inc	THE NET CHANGE OF \$92,837.43 ADJUSTS THE CURRENT CONTRACT AMOUNT FROM \$53,459,099.49 TO \$53,551,936.92
Address:	1 N. Dale Mabry Hwy	
City/State:	Tampa FL 33609	0 CALENDAR DAYS ARE ADDED TO THE SCHEDULE WHICH CHANGES THE FINAL COMPLETION DATE FROM 01.30.2029 TO 01.30.2029
Contractor Signature:	Eric Chavez	
Date:		4/6/2026 12:06 PM EDT

RECOMMENDATION, CONCURRENCES AND APPROVALS

	SIGNATURES	DATE
Consultant / Engineer:	Kyle Ward	4/6/2026 1:32 PM EDT
Project Manager:	Albert Rosenstein	4/6/2026 11:04 AM EDT
Division Manager:	N/A	
Department Director / Deputy Director	Scott May	4/8/2026 2:10 PM EDT

Manatee County

Scott May, Deputy Director, Engineering Services

Brent Sargent, CPPO, CPPB, NIGP-CPP, FCCM, FCCN

Digitally signed by Brent Sargent,
CPPO, CPPB, NIGP-CPP, FCCM, FCCN
Date: 2026.06.03 10:27:51 -04'00'

Procurement Official

**Authority to execute this contract per Manatee County Code,
Chapter 2-26, and per the delegation by the County
Administrator effective 1/26/2009**

JUSTIFICATION FOR CHANGE

Change Order No.:	09
Project Number:	605470

1. Background / Necessity for Change:
This Change Order serves to compensate PCL (Veolia) for additional technical support hours exceeding the original Contract Schedule of Values. These additional costs were incurred during the startup and commissioning of the membrane systems. The overage was driven by two primary factors:

(1) Accelerated Schedule: At the County's request, membranes in Bays 11 and 12 were prioritized for immediate commissioning to meet critical potable water demands.

(2) Facility Delays: Unforeseen operational issues at the water treatment facility delayed the commissioning of the remaining units, requiring Veolia to maintain staff on-site longer than anticipated.

Technical support was provided by a multidisciplinary team, including Instrumentation and Controls (I&C), Process Engineering, Project Engineering, and Project Management. All additional hours have been audited and approved by Carollo Engineers
2. Is change an alternate bid? (yes / no)
No
3. Does this change substantially alter the physical size of the project? (yes / no)
No
4. Effect of this change on other "Prime" contractors.
No
5. Has the Surety and insurance company been notified, if applicable?
Yes



CONSTRUCTION

▶ **TOGETHER WE BUILD SUCCESS**

January 21, 2026

5403157-2.A.2-043

Mr. Eval Smith
Construction Manager
Carollo Engineers
301N. Cattlemen Road, Suite 302
Sarasota, FL 34232

Re: Lake Manatee Water Treatment Plant
Filter Upgrade Project, Project No. 605470, Purchase Order No. T1900085
PCL Ltr 5403157-2.A.2-043
Veolia Extended Project Management

Dear Mr. Smith,

We are in receipt of your letter dated December 2, 2025, outlining Carollo's response to *Revised Response to Veolia Letter dated August 5, 2025 regarding Changes to Contract Price and Times*.

PCL Construction, Inc. (PCL) agrees to the \$92,837.43 offer, which will finalize this matter.

Should you have any questions, please feel free to reach out at any time.

Kind regards,

A handwritten signature in blue ink, appearing to read "E. Chavez", written over a light blue horizontal line.

PCL Construction, Inc.
Eric J. Chavez, PE
Senior Project Manager

Enclosures:

CRX 0028: Veolia Extended Project Management
Carollo Letter Dated: December 2, 2025
Veolia Letter Dated: August 5, 2025

Cc: File
Todd Palmatier, (PCL)
Sandeep Sethi, PE, (Carollo)
Mike Warriner, PE, (Carollo)
Gerardo Torres, (Carollo)
Albert Rosenstein, PE, (Manatee County)
David Fraser, P. Eng., (Veolia)

PCL Construction, Inc.
1 North Dale Mabry Highway, Suite 300
Tampa, FL 33609
Phone (813) 425-1440 www.pcl.com



CRX Detail Report - CRX-0028

PCL CONSTRUCTION, INC.
Civil West 54

Project #: 5403326
Project Name: Lake Manatee UF Upgrades
Location: 17915 Water Line Srv Rd
Bradenton, FL

CRX description: Veolia Extended Project Management

Header Summary		Summary	
Change order		Labor	0.00
Change order date		Material	92,837.43
CRX status	Pricing	Equipment	0.00
		Subtrade	0.00
		Overhead	0.00
		Fee	0.00
		Total Quote:	\$92,837.43

Cost Code	Description	Quantity UoM	Labor Hours		Labor		Material		Equipment		Subtrade		Total	
			Prod	Total	Rate	Total	Rate	Total	Rate	Total	Rate	Total	Rate	Total
609000	DIRECT FORCES WORK UF System Equipment	1.00 LS	---	---	---	---	---	92,837	---	---	---	---	---	92,837.43
TOTAL	DIRECT FORCES WORK			---		---		92,837.43		---		---		92,837.43
TOTAL	DIRECT FORCES & SUBTRADES			---		---		92,837.43		---		---		92,837.43
TOTAL	CRX #: CRX-0028			---		---		92,837.43		---		---		92,837.43



December 2, 2025

Mr. Eric Chavez
PCL Construction, Inc.
1 N Dale Mabry
Tampa, FL 33609

Subject: Revised Response to Veolia Letter dated August 5, 2025, regarding Changes to Contract Price and Times

Dear Eric:

This letter revision incorporates comments received from Manatee County and supersedes the previous version dated September 2, 2025.

We have reviewed the letter from Veolia and find that it is missing information and does not correctly allocate costs to individual start up events. Our records show that the membrane bays were started up and commissioned during the time periods listed below:

- Bays 11 and 12- March through April 2022
- Bays 7-10 July through August 2022
- Bays 1-5 November 2022 through December 2022
- Bay 6- January 2023
- Final test- January 2023 to March 2023

These periods of time required Veolia to focus on testing, startup, and commissioning activities within specific membrane bays. That work was unique and required for every bay and is not considered to be duplicate efforts as originally noted in Veolia's August 5 letter. To summarize:

- The time spent in November 2021 and December 2021 was part of the original start up for Bays 11 and 12. This is part of the original contract start-up effort.
- The time spent in March 2022 and April 2022 are part of the original contract start-up effort for Bays 7 through 10.
- The time spent in November 2022 and December 2022 are part of the original contract start-up effort for Bays 1 through 5.
- The time spent in January 2023 is part of the original contract start-up effort for Bay 6.
- The time spent from July 2021 until the first membrane bays were tested in November 2021 is considered necessary for the entire system since no engineering changes were made on site and no startup and commissioning activities had occurred. This is the first time spent on site for the first set of commissioning and is not a repeated or duplicated effort.
- A portion of the time spent in March and April is considered original contract work for the total system Initial Performance Test.

Mr. Eric Chavez
PCL Construction, Inc.
December 2, 2025
Page 2

We will deduct the claimed additional effort during the times listed above and reclassify it as original contract effort. As a result, our delineation of the claimed additional hours expended by Veolia is reduced as shown in Attachment 1. We then applied the calculation provided by Veolia of 11 hours out of every 19.7 hours or 56% of the total to the remaining hours for the claimed additional work.

Our revised calculation of additional time spent on duplicate activities is as follows:

Total Hours remaining outside of startup periods listed above	798
56% of hours claimed as additional effort using Veolia formula in August 5 letter	447
Blended labor rate per hour	\$207.69
Total Cost	\$92,837.43

We have made this adjustment as an equitable allotment of the additional hours expended due to the multiple start-up events. After discussion with PCL, it is agreed that PCL, in the spirit of cooperation, will not apply a subcontractor markup to this amount to resolve this last outstanding issue remaining to close out the construction contract.

Please review the attached spreadsheet. Once you have collected the supporting documentation listed, please submit it for our review. I then recommend that we meet to finalize this matter so that the total project can be closed in an expedient manner.

Sincerely,
CAROLLO ENGINEERS, INC.



Michael Warriner, P.E., CCM
Senior Vice President

MRW:mw

Enclosures: Attachment 1

cc: Albert Rosenstein, Manatee County
Eval Smith, Carollo
Sandeep Sethi, Carollo
Gerardo Torres, Carollo

ATTACHMENT 1

Appendix to Veolia Letter Dated August 5, 2025

Re: Changes to Contract Price and Times

Manatee County WTP: Veolia Project 00503188 - Project Support Hours Charged (July 2021 to March 2023)

		2021						2022												2023			20210-2023
CO object name	Name	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22	Jul-22	Aug-22	Sep-22	Oct-22	Nov-22	Dec-22	Jan-23	Feb-23	Mar-23	Total For Period
PRJ SUPPORT LABOR - CLOSE	ANIL VARMA (EI&C)							2	2				1										10
	CHRIS LIPSKI (Proc Eng)																41				109	69	360
	CHRISTOPHER MUNDAY (PE)																5				8	2	34
	CINDYLEE ATTARD (PM / Planner)																4				4		12
	ANTHONY KOINYAN (Sourcing)																1				0	0	3
	JASON DREYER (PM)								2				33	20	28	27	15	20			26	31	346
	JOHN SIEGNER (PE)																				7	9	29
PRJ SUPPORT LABOR - COMMISSIONING	LEE-ANNE DOIG (Proc Eng)																				16		16
	MANIKANDAN ANBAZHAGAN (EI&C)																6				87	22	169
	MARTA DABROWSKA (EI&C)																				5	9	14
	JASON DREYER (PM)							46	17														121
	JOE O'REILLY (PM)																						8
PRJ SUPPORT LABOR - DESIGN	CARLOS PIEDRAHITA (EE)																						52
	DASHMINDER CHEEMA (EI&C)							10	2														14
	JASON DREYER (PM)																						55
	JOHN SIEGNER (PE)																						56
	MAJID HOSSEINI (PE)							25	8			3											87
	MARTA DABROWSKA (EI&C)															1		5			13		36
	MILTON HIN (EI&C)							9	28			9	5										99

Summary of Support Hours Charged by Project Discipline (July 2021 to March 2023)

Totals By Project Discipline To Support Period (78 Weeks)						
Elec Inst & Controls (EI&C)	Process Engineer (Proc Eng)	Project Engineer (PE)	Electrical Engineer (EE)	Project Manager (PM)	Sourcing	Average Per Week
175	376	374	52	542	3	19.5
216	235	67	4	273	3	

Original contract work time periods



Water Technologies & Solutions

3239 Dundas Street West
Oakville, Ontario L6M 4B2
Canada
T 905-465-3030

503188 Manatee – PCL PO # 3157004-OM

August 5, 2025

To: **PCL Construction
1 N Dale Mabry, Suite 300
Tampa, FL
33609**

Attention: **Mr. Eric Chavez**

Subject: **Changes to Contract Price and Times
503188 Manatee – PCL PO # 3157004-OM
Contract Date: March 07, 2017**

References:

1. Our letter Extension of Contract and Warranty Updates dated on August 11, 2023
2. Our letter Warranty Extension Options dated on August 11, 2023
3. Our letter Changes to Contract Price and Times dated February 6, 2024
4. Our letter Changes to Contract Price and Times dated April 22, 2024
5. Our email of 21 October 2024, Re, Lake Manatee WTP UF: Warranty and Extended Project Management Response

Dear Mr. Chavez,

Veolia Water Technologies & Solutions (“Veolia”) is providing this letter as continuation to the letters in reference and recent discussions regarding the subject above. Veolia is pleased to provide the following supporting documentation with regards to Veolia’s claim for additional labor due to the extension of time noted in all previous correspondence.

Veolia’s letter of February 6, 2024 described the additional labor required as a result of the contract extension that required continued resource support from the Veolia project team. Specifically, this included the continued involvement of project management, engineering, field service support, commercial and support function labour. Examples of the support Veolia personnel have been required to provide through the extended duration include; participating in project meetings, supporting extended construction and commissioning efforts, planning for and executing phased commissioning and testing. We have also continued to support the needs of all other project stakeholders for this extended period. The incremental cost requested for this item amounts to **\$178,200 USD + applicable taxes**.

Veolia’s letter of April 22, 2024 further described the additional labour required in the following table.



Water Technologies & Solutions

3239 Dundas Street West
Oakville, Ontario L6M 4B2
Canada
T 905-465-3030

Additional Support Labor Calculation	
Client Meetings Per Week	2
Veolia Staff Per Meeting (average)	3
Internal Veolia hours per week - Engineering and Support Functions	5
Total Hours per week	11
Total weeks	78
Blended Labor Rate	\$207.6924
Total (Hours x Weeks x Rate)	\$178,200

The data provided in the table above is consistent with the original request made by Veolia in 2021. Although actual costs have increased significantly since then, we have not reflected that here. As such, Veolia feels that this is an extremely fair and justified request.

Further to the foregoing information, please refer to the following table that details the time charged in the extension of time period by the respective project support disciplines within Veolia. This is a summary generated from our ERP system of the hours charged by Veolia personnel, specifically for the extension of time period. The average total hours per week were 19.5 hours versus the claim amount of 11 total hours per week.

Totals by Project Discipline to Support Period (78 Weeks)						
Elec Inst & Controls (EI&C)	Process Engineer (Proc Eng)	Project Engineer (PE)	Electrical Engineer (EE)	Project Manager (PM)	Sourcing	Average Per Week
175	376	374	52	542	3	19.5

For reference, please also see the attached summary table of hours charged to the project per month per the respective Veolia employee, with their corresponding function. As noted in previous correspondence, the amount requested for additional project labor due to the extension of project time is fair and justifiable at 11 hours per week versus the actual 19.5 hours charged to the project. Veolia trusts the foregoing is adequate documentation to support the labor portion of the original claim. Please let us know if there are any questions on this information.

Veolia is grateful for the time and effort to review this claim and remains committed to the successful completion of the project.

Sincerely,

David Fraser, P. Eng.
Project Manager
David.Fraser@veolia.com
905-630-4281

Appendix to Veolia Letter Dated August 5, 2025

Re: Changes to Contract Price and Times

Manatee County WTP: Veolia Project 00503188 - Project Support Hours Charged (July 2021 to March 2023)

		2021							2022												2023			20210-2023
CO object name	Name	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22	Jul-22	Aug-22	Sep-22	Oct-22	Nov-22	Dec-22	Jan-23	Feb-23	Mar-23	Total For Period	
PRJ SUPPORT LABOR - CLOSE	ANIL VARMA (EI&C)							2	2	5			1											10
	CHRIS LIPSKI (Proc Eng)																41	52	35	55	109	69		360
	CHRISTOPHER MUNDAY (PE)										4						5	6	1	9	8	2		34
	CINDYLEE ATTARD (PM / Planner)																4	4			4			12
	ANTHONY KOINYAN (Sourcing)																1	1	0	0	0	0		3
	JASON DREYER (PM)								2	37	30	33	20	28	27	15	20	28	19	30	26	31		346
	JOHN SIEGNER (PE)																	1	3	9	7	9		29
	LEE-ANNE DOIG (Proc Eng)																					16		16
PRJ SUPPORT LABOR - COMMISSIONING	MANIKANDAN ANBAZHAGAN (EI&C)	8															6	5	21	22	87	22		169
	MARTA DABROWSKA (EI&C)																				5	9		14
	JASON DREYER (PM)				7	34	17	46	17															121
	JOE O'REILLY (PM)	1	3	3	2																			8
PRJ SUPPORT LABOR - DESIGN	CARLOS PIEDRAHITA (EE)		8		8	32			4															52
	DASHMINDER CHEEMA (EI&C)							10	2		2													14
	JASON DREYER (PM)	23	7	16	9																			55
	JOHN SIEGNER (PE)	12	11	16	7	10																		56
	MAJID HOSSEINI (PE)	12	6	2	3	13	8	25	8	2	6	3												87
	MARTA DABROWSKA (EI&C)														1		5	4	4	9	13			36
	MILTON HIN (EI&C)	14		2		4	5	9	28	9	16	9	5								1			99

Summary of Support Hours Charged by Project Discipline (July 2021 to March 2023)

Totals By Project Discipline To Support Period (78 Weeks)						
Elec Inst & Controls (EI&C)	Process Engineer (Proc Eng)	Project Engineer (PE)	Electrical Engineer (EE)	Project Manager (PM)	Sourcing	Average Per Week
175	376	374	52	542	3	19.5

RESOLUTION B-26-074
AMENDING THE ANNUAL BUDGET
FOR MANATEE COUNTY, FLORIDA
FOR FISCAL YEAR 2026

WHEREAS, Florida Statutes 129.06, authorizes the Board of County Commissioners to amend its budget for the current fiscal year as follows:

- a) Appropriations for expenditures in any fund may be decreased and other appropriations in the same fund correspondingly increased, provided the total appropriations of the fund are not changed.
- b) Appropriations from reserves may be made to increase the appropriation for any particular expense in the same fund, or to create an appropriation in the fund for any lawful purpose.
- c) Unanticipated revenues, including increased receipts for enterprise or proprietary funds, may be appropriated for their intended purpose and may be transferred between funds to properly account for the unanticipated revenue.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Manatee County, Florida that the 2025-2026 budget is hereby amended in accordance with FS 129.06 as described in the description and specified in the budget adjustment batch file listed below:

District: 1
Department: UTILITY OPERATIONS
Fund: WATER/SEWER CAP. IMPROV.
Fund: WATER FACILITY INVEST FEES
Description: Transfers \$150,000 from reserves as follows: \$121,260 in the Water and Sewer Capital Improvement fund and \$28,740 in the Water Facility Investment Fees fund for the Lake Manatee Ultra Filtration Membrane Process Upgrade potable water project for construction and associated design costs.

This budget amendment is being presented to the Board of County Commissioners along with Change Order No. 9 to Term Agreement 19-TA002970CD.

This budget amendment adjusts the FY26-30 CIP.

Batch ID: AD41626B

Reference: BU26000411

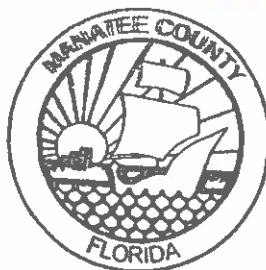
ADOPTED IN OPEN SESSION WITH A QUORUM PRESENT AND VOTING THIS 2nd DAY OF June, 2026

BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

By: JH
Chairman

ATTEST: Angelina Colonnese
Clerk of Circuit Court

By: Rubin Deth, Jr.
Deputy Clerk





Approved in Open Session 6/2/26
Manatee County
Board of County Commissioners

June 2, 2026 - Regular Meeting

Subject

Execution of Change Order No. 9 to Agreement No. 19-TA002970CD, Lake Manatee Water Treatment Plant Filter Upgrade; and Adoption of Budget Amendment Resolution B-26-074, Patrick Shea, Utilities Director – District 1

Category

CONSENT AGENDA

Briefings

None

Contact and/or Presenter Information

Presenter: Patrick Shea, Utilities Director, ext. 5389

Action Requested

Authorize the Purchasing Official, or designee, to execute Change Order No. 9 to Agreement No. 19-TA002970CD, Lake Manatee Water Treatment Plant Filter Upgrade with PCL Construction, Inc. providing an additional \$92,837.43, for a revised not-to-exceed amount of \$53,551,936.92.

Adoption of Budget Amendment Resolution B-26-074, amending the annual budget for Manatee County, FL, for fiscal year 2026. This budget amendment adjusts the FY26-30 CIP.

Enabling/Regulating Authority

Manatee County Code of Laws

Applicable Advisory Board

N/A

Background Discussion

Change Order No. 9 provides an additional \$92,837.43 to allow for an accelerated schedule for the membranes in Bays 11 & 12 and also covers unforeseen operational issues at the water treatment facility requiring Veolia to maintain staff on-site longer than anticipated.

See attached Agenda Update Memos 5.29.26 & 6.1.26

Procurement History:

On April 23, 2019, the Board of County Commissioners authorized the execution of Agreement No. 19-TA002970CD for the Lake Manatee Water Treatment Plant Filter Upgrade project for a total not to exceed amount of \$50,785,411.77 with a construction completion time of 730 calendar days.

On October 8, 2019, Administrative Contract Adjustment No. 1 to Agreement No. 19-TA002970CD was executed providing an additional \$79,595.22 and 5 additional calendar days to the construction schedule to reroute a previously unknown waterline from the chemical building construction area for a revised not-to-exceed amount \$50,865,006.90.

On December 15, 2020, the Board of County Commissioners authorized the execution Change Order No. 1 to Agreement No. 19-TA002970CD which provided an additional \$593,186.51 and 109 additional calendar days to the construction schedule for the necessary repairs to filtration unit #5 for a revised not-to-exceed amount of \$51,458,193.50.

On January 11, 2022, the Board of County Commissioners authorized the execution of Change Order No. 2 to Agreement No. 19-TA002970CD which provided an additional \$451,063.33 and 40 additional calendar days to the construction schedule for the necessary replacement of the underground backwash lines and valves for Filter Bay C for a revised not-to-exceed amount of \$51,909,256.83.

On March 8, 2022, the Board of County Commissioners authorized the execution of Change Order No. 3 to Agreement No. 19-TA002970CD which provided for an additional 64 calendar days to the construction schedule due to delays in obtaining construction permits at the beginning of the project at no additional cost to the Agreement.

On July 12, 2022, the Board of County Commissioners authorized the execution of Change Order No. 4 to Agreement No. 19-TA002970CD which provided for an additional 327 calendar days to the construction schedule due to greater than normal time delays in obtaining construction permits, impact of repairs to the East Trough and influent channels at the Water Plant, and the need to send the crane needed to pick up and place the new ultrafiltration membranes into the bays back to the manufacturer for modification at no additional cost to the Agreement.

On May 23, 2023, the Board of County Commissioners authorized the execution of Change Order No. 5 to Agreement No. 19-TA002970CD which provided for an additional 143 calendar days to the construction schedule at no additional cost due to bypass and equipment repairs to Clearwell C, FDEP approvals, glycerin flushing, and impacts from Hurricane Ian at no additional cost to the Agreement.

On May 12, 2024, the Board of County Commissioners authorized the execution of Change Order No. 6 to Agreement No. 19-TA002970CD which provided an additional \$527,181.69 and 469 calendar days to the construction schedule for various approved PCO's during construction and to accommodate the County's request to do the 54" tie-in and Clearwell C re-work outside of the high demand water period for a revised not-to-exceed amount of \$52,436,438.52.

On November 12, 2024, the Board of County Commissioners authorized the execution of Change Order No. 7 to Agreement No. 19-TA002970CD which provided for an additional \$805,346.36 and an additional 180 calendar days to the construction schedule for various approved potential change orders (PCO's) during construction for a revised not-to-exceed amount of \$53,241,784.88.

On August 19, 2025, the Board of County Commissioners authorized the execution of Change Order No. 8 to Agreement No. 19-TA002970CD which provided for an additional \$217,314.61 and an additional 180 calendar days to the construction schedule for additional rental duration for the Filter A By-Pass system and replacement control panel for a revised not-to-exceed amount of 53,459,099.49.

Change Order No. 9 provides for an additional \$92,837.43 for a revised not-to-exceed amount of \$53,551,936.92

Budget Resolution B-26-074 transfers \$150,000 from reserves as follows: \$121,260 in the Water and Sewer Capital improvement Fund and \$28,740 in the Water Facility Investment Fees fund for the Lake Manatee Ultra Filtration Membrane Process Upgrade project for construction and associated design costs.

Attorney Review

Not Reviewed (Utilizes exact document or procedure approved within the last 24 months)

Instructions to Board Records

Original to Board Records.

Copies to:

Public Works Department: Albert Rosenstein (albert.rosenstein@mymanatee.org) and Alyssa Wetzel (alyssa.wetzel@mymanatee.org)

Procurement Division: Leslie Peer (leslie.peer@mymanatee.org) and (approvedeagendas@mymanatee.org)

Signed copies of resolutions to budget@mymanatee.org

Distributed 6/4/26, RT

Cost and Funds Source Account Number and Name

\$92,837.43 / 4046050470-534000 /4056050470-53400 -Storm Water Enterpr-Operating/
Water Facility Invest Fees

Amount and Frequency of Recurring Costs

N/A



June 2, 2026 - Regular Meeting

Subject

Updates to Agenda - May 29, 2026

Category

ANNOUNCEMENTS

Briefings

None

Contact and/or Presenter Information

Bobbi Roy, Agenda Division Supervisor, ext 6878

Action Requested

Updates incorporated appropriately

Enabling/Regulating Authority

N/A

Applicable Advisory Board

N/A

Background Discussion

Below are agenda updates (dated 5/29/26) for the meeting of June 2, 2026:

GENERIC PUBLIC COMMENTS

- This agenda item was updated with additional generic comments.

CONSENT AGENDA

Development Services

Item 6, Approval of Revised 2026 Board of County Commissioners Meeting Calendar, Nicole Knapp, Development Services Director - Countywide

- This agenda item was updated to add a Joint Meeting between the Board of County Commissioners and the Manatee County School Board on September 16, 2026, at 9:00 a.m.

Utilities

Item 11, Execution of Change Order No. 9 to Agreement No. 19-TA002970CD, Lake Manatee Water Treatment Plant Filter Upgrade; and Adoption of Budget Amendment Resolution B-26-074, Albert Rosenstein, Project Manager – District 1

- This agenda item was updated to correct the presenter from Albert Rosentstein, Project Manager, to read Patrick Shea, Utilities Director.

Attorney Review

Not Reviewed (No apparent legal issues)

Instructions to Board Records

N/A

Cost and Funds Source Account Number and Name

N/A

Amount and Frequency of Recurring Costs

N/A



June 2, 2026 - Regular Meeting

Subject

Execution of Change Order No. 9 to Agreement No. 19-TA002970CD, Lake Manatee Water Treatment Plant Filter Upgrade; and Adoption of Budget Amendment Resolution B-26-074, Albert Rosenstein, Project Manager – District 1

Category

CONSENT AGENDA

Briefings

None

Contact and/or Presenter Information

Presenters: Albert Rosenstein - Sr. Project Engineer, Ext. 7219, and Jeff Streitmatter - Public Works Department, Project Management Division, Ext. 7335

Action Requested

Authorize the Purchasing Official, or designee, to execute Change Order No. 9 to Agreement No. 19-TA002970CD, Lake Manatee Water Treatment Plant Filter Upgrade with PCL Construction, Inc. providing an additional \$92,837.43, for a revised not-to-exceed amount of \$53,551,936.92.

Adoption of Budget Amendment Resolution B-26-074, amending the annual budget for Manatee County, FL, for fiscal year 2026. This budget amendment adjusts the FY26-30 CIP.

Enabling/Regulating Authority

Manatee County Code of Laws

Applicable Advisory Board

N/A

Background Discussion

Change Order No. 9 provides an additional \$92,837.43 to allow for an accelerated schedule for the membranes in Bays 11 & 12 and also covers unforeseen operational issues at the water treatment facility requiring Veolia to maintain staff on-site longer than anticipated.

Procurement History:

On April 23, 2019, the Board of County Commissioners authorized the execution of Agreement No. 19-TA002970CD for the Lake Manatee Water Treatment Plant Filter Upgrade project for a total not to exceed amount of \$50,785,411.77 with a construction completion time of 730 calendar days.

On October 8, 2019, Administrative Contract Adjustment No. 1 to Agreement No. 19-TA002970CD was executed providing an additional \$79,595.22 and 5 additional calendar days to the construction schedule to reroute a previously unknown waterline from the chemical building construction area for a revised not-to-exceed amount \$50,865,006.90.

On December 15, 2020, the Board of County Commissioners authorized the execution Change Order No. 1 to Agreement No. 19-TA002970CD which provided an additional \$593,186.51 and 109 additional calendar days to the construction schedule for the necessary repairs to filtration unit #5 for a revised not-to-exceed amount of \$51,458,193.50.

On January 11, 2022, the Board of County Commissioners authorized the execution of Change Order No. 2 to Agreement No. 19-TA002970CD which provided an additional \$451,063.33 and 40 additional calendar days to the construction schedule for the necessary replacement of the underground backwash lines and valves for Filter Bay C for a revised not-to-exceed amount of \$51,909,256.83.

On March 8, 2022, the Board of County Commissioners authorized the execution of Change Order No. 3 to Agreement No. 19-TA002970CD which provided for an additional 64 calendar days to the construction schedule due to delays in obtaining construction permits at the beginning of the project at no additional cost to the Agreement.

On July 12, 2022, the Board of County Commissioners authorized the execution of Change Order No. 4 to Agreement No. 19-TA002970CD which provided for an additional 327 calendar days to the construction schedule due to greater than normal time delays in obtaining construction permits, impact of repairs to the East Trough and influent channels at the Water Plant, and the need to send the crane needed to pick up and place the new ultrafiltration membranes into the bays back to the manufacturer for modification at no additional cost to the Agreement.

On May 23, 2023, the Board of County Commissioners authorized the execution of Change Order No. 5 to Agreement No. 19-TA002970CD which provided for an additional 143 calendar days to the construction schedule at no additional cost due to bypass and equipment repairs to Clearwell C, FDEP approvals, glycerin flushing, and impacts from Hurricane Ian at no additional cost to the Agreement.

On May 12, 2024, the Board of County Commissioners authorized the execution of Change Order No. 6 to Agreement No. 19-TA002970CD which provided an additional \$527,181.69 and 469 calendar days to the construction schedule for various approved PCO's during construction and to accommodate the County's request to do the 54" tie-in and Clearwell C re-work outside of the high demand water period for a revised not-to-exceed amount of \$52,436,438.52.

On November 12, 2024, the Board of County Commissioners authorized the execution of Change Order No. 7 to Agreement No. 19-TA002970CD which provided for an additional \$805,346.36 and an additional 180 calendar days to the construction schedule for various approved potential change orders (PCO's) during construction for a revised not-to-exceed amount of \$53,241,784.88.

On August 19, 2025, the Board of County Commissioners authorized the execution of Change Order No. 8 to Agreement No. 19-TA002970CD which provided for an additional \$217,314.61 and an additional 180 calendar days to the construction schedule for additional rental duration for the Filter A By-Pass system and replacement control panel for a revised not-to-exceed amount of 53,459,099.49.

Change Order No. 9 provides for an additional \$92,837.43 for a revised not-to-exceed amount of \$53,551,936.92

Budget Resolution B-26-074 transfers \$150,000 from reserves as follows: \$121,260 in the Water and Sewer Capital improvement Fund and \$28,740 in the Water Facility Investment Fees fund for the Lake Manatee Ultra Filtration Membrane Process Upgrade project for construction and associated design costs.

Attorney Review

Not Reviewed (Utilizes exact document or procedure approved within the last 24 months)

Instructions to Board Records

Original to Board Records.

Copies to:

Public Works Department: Albert Rosenstein (albert.rosenstein@mymanatee.org) and Alyssa Wetzel (alyssa.wetzel@mymanatee.org)

Procurement Division: Leslie Peer (leslie.peer@mymanatee.org) and (approvedeagendas@mymanatee.org)

Signed copies of resolutions to budget@mymanatee.org

Cost and Funds Source Account Number and Name

\$92,837.43 / 4046050470-534000 /4056050470-53400 -Storm Water Enterpr-Operating/
Water Facility Invest Fees

Amount and Frequency of Recurring Costs

N/A



June 2, 2026 - Regular Meeting

Subject

Updates to Agenda - June 1, 2026

Category

ANNOUNCEMENTS

Briefings

None

Contact and/or Presenter Information

Bobbi Roy, Agenda Division Supervisor, ext 6878

Action Requested

Updates incorporated appropriately

Enabling/Regulating Authority

N/A

Applicable Advisory Board

N/A

Background Discussion

Below are agenda updates (dated 6/1/26) for the meeting of June 2, 2026:

GENERIC PUBLIC COMMENTS

- This agenda item was updated with additional generic comments.

CONSENT AGENDA

Financial Management

Item 11, Execution of Change Order No. 9 to Agreement No. 19-TA002970CD, Lake Manatee Water Treatment Plant Filter Upgrade; and Adoption of Budget Amendment Resolution B-26-074, Patrick Shea, Utilities Director – District 1

- This agenda item was updated with a public comment.

Government Relations

Item 13, Approval of Economic Development Incentive Programs and establishing an authorized program list, Stephanie Garrison, Government Relations Director - Countywide

- This agenda item was updated to correct the Attorney Review Section and Background Discussion in strikethrough/underline format.

ADVERTISEMENT PUBLIC HEARINGS - LEGISLATIVE

Item 22, Adoption of Resolution R-26-043, vacating two portions of right-of-way and Acceptance of a Permanent Utilities and Drainage Easement from Terry and Nancy Noll for property located adjacent to 7104 9th Avenue Northwest, Bradenton, Florida 34209, Lisa Crabtree, Senior Real Property Specialist – District 3

- This agenda item was updated with a revised Permanent Utilities and Drainage Easement from Terry and Nancy Noll.

Attorney Review

Not Reviewed (No apparent legal issues)

Instructions to Board Records

N/A

Cost and Funds Source Account Number and Name

N/A

Amount and Frequency of Recurring Costs

N/A



Public Comment

Submitted On: Jun 1, 2026, 12:23PM EDT

Manatee County Government

Full Name	First Name: MARK Last Name: VANDEREE
Email	vanderee2@gmail.com
Which meeting is this public comment for? (Please select date of meeting)	June 02, 2026
Topic/Agenda Item	Consent Agenda Item #11- Execution of Change Order No. 9 to Agreement No. 19-TA002970CD, Lake Manatee Water Treatment Plant Filter Upgrade; and Adoption of Budget Amendment Resolution B- 26-074
Comment	BOCC Regular Meeting June 2, 2026: Pull Consent Agenda Item #11. Consent Agenda Item #11- Execution of Change Order No. 9 to Agreement No. 19-TA002970CD, Lake Manatee Water Treatment Plant Filter Upgrade; and Adoption of Budget Amendment Resolution B- 26-074, Patrick Shea, Utilities Director – District 1 \$92.8k Change Order for Water Treatment Filtration Project cost of \$53,551,936.92. Commissioners, please pull this item from consent and request a staff presentation to explain the reasons for and circumstances associated with this CO. The agenda report states that the CO is needed for, "... accelerated schedule...", and also covers unforeseen operational issues..." The report states: "The overage was driven by two primary factors: (1) Accelerated Schedule: At the County's request, membranes in Bays 11 and 12 were prioritized for immediate commissioning to meet critical potable water demands. (2) Facility Delays: Unforeseen operational issues at the water treatment facility delayed the commissioning of the remaining units, requiring Veolia to maintain staff on-site longer than anticipated." Please explain what "critical potable water demands" were not anticipated since the County has been telling citizen for years now that the county does not have a potable water supply problem. Please identify the "unforeseen operation issues." Sincerely, Mark VanDeRee Waterline Road Preservation Group